REGULAR MEETING AGENDA

Friday February 8, 2008
9:00 A.M. – 12:00 P.M.

New Mexico Municipal League
1229 Paseo De Peralta
Santa Fe, NM 87501

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. ROLL CALL
   c. INTRODUCTIONS
   d. APPROVAL OF AGENDA
   e. APPROVAL OF MINUTES FOR January 11, 2008(attached)

2. **ACTION ITEMS:**

   a. **House Bill 400:** Rhonda Faught, Cabinet Secretary of NM Department of Transportation

   b. **NCRTD GRT Resolution (2008-01):** *Sponsor:* Josette Lucero, Executive Director *Attachment*

   c. **2007 Attendance Report:** *Sponsor:* Josette Lucero, Executive Director *Attachment*

   d. **Voting Strength Analysis:** *Sponsor:* Josette Lucero, Executive Director *Attachment*

3. **PRESENTATIONS AND DISCUSSION ITEMS:**

   a. **Financial Report:** *Sponsor:* Marjorie C. Kaplan, Financial Consultant *Attachment*

   b. **NCRTD Monthly Update**: *Sponsor:* Josette Lucero, NCRTD Executive Director *Attachment*

4. **MISCELLANEOUS**
5. **PUBLIC COMMENT REGARDING TRANSPORTATION ITEMS OR ISSUES**
6. **NEXT MEETING: March 7, 2008**
7. **ADJOURN**